

# **ARIZONA FIRE & MEDICAL AUTHORITY**

## **FIREFIGHTER'S PENSION BOARD**

**Tuesday, May 21, 2019 - 10:30 a.m.**

### **AGENDA**

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Arizona Fire & Medical Authority (AFMA) Firefighter's Pension Board and to the general public, that the Firefighter's Pension Board will hold a meeting on **Tuesday, May 21, 2019 at 10:30 a.m.** The meeting will be held at the **Arizona Fire & Medical Authority Administrative Office, 18818 N. Spanish Garden Dr., Sun City West, Arizona.** The following topics and any variables related thereto will be subject to Board consideration, discussion, approval, or other action. All items on the agenda are set for possible action.

The Arizona Fire & Medical Authority Firefighter's Pension Board may vote to go into Executive Session on any agenda item for discussion and consultation and/or legal advice Pursuant to A.R.S. §38-431.03(A)(3) with the Pension Board Attorney on the matter(s) as set forth in the agenda.

1. CALL TO ORDER / ROLL CALL
2. SALUTE TO THE FLAG OF THE UNITED STATES OF AMERICA
3. CONSENT AGENDA
  - A. Approval of Minutes of the Board Meeting of February 6, 2019.
4. NEW BUSINESS
  - A. Discuss required repayment of contributions for Tier 1b Deferred Retirement Option Plan (DROP) participants.
  - B. Discuss Notice of Overpayment of Contributions from Public Safety Personnel Retirement System. (PSPRS)
  - C. Discuss Public Safety Personnel Retirement System (PSPRS) Annual Actuarial Report.
  - D. Approve survivor benefits for Nathan Van Briesen.
  - E. Receive updated membership list.
5. THE NEXT REGULAR BOARD MEETING – As required by A.R.S. or earlier, as needed.
6. ADJOURNMENT

*Pursuant to the Americans with Disabilities Act (ADA), the Arizona Fire & Medical Authority endeavors to ensure the accessibility of its meeting to all persons with disabilities. Should an individual require reasonable accommodations for the meeting, please contact the Administrative Office at 623-544-5400. Requests should be made at least 24 hours before the meeting or as early as possible to allow time to arrange the accommodation.*